

**MINUTES
SPECIAL MEETING**

City Council of the Town of Colma
City Hall, 1198 El Camino Real
Colma, CA 94014

June 17, 2003 - 6:30 p.m.

CALL TO ORDER

Mayor Vallergera called the Special Meeting of the City Council for the Town of Colma to order at 6:40 pm.

PLEDGE OF ALLEGIANCE

ROLL CALL

Council Present: Mayor Frossanna Vallergera, Mayor Pro Tem Ronald Maldonado and Councilmember Helen Fisicaro.

Not Present: Councilmembers Philip Lum and Joseph Silva.

Staff Present: City Manager Herb Moniz, Assistant City Manager Diane McGrath, Acting Chief of Police Bob Lotti, City Engineer Rick Mao, City Planner Malcolm Carpenter, Deputy City Planner Andrea Ouse, City Attorney Roger Peters, Recreation Manager Kurt Edwards, Supervising Engineer Ellen Ellsworth.

Also Present: City Treasurer Rae Gonzalez.

PUBLIC COMMENTS

Open to public.

No comments.

Closed to public.

CONSENT CALENDAR

1. Motion to Adopt Resolution 2003-24 MAKING CONTRIBUTION FROM SALES TAX REVENUES TO 2003-2004 LOCAL IMPROVEMENT DISTRICT NO. 1 REASSESSMENTS

2. Motion to Adopt Resolution 2003-25 AMENDING SALARY SCHEDULE FOR ASSISTANT CITY MANAGER POSITION

Action: On motion to approve by Helen Fisicaro, seconded by Ronald Maldonado, and carried, the Council approved the Consent Calendar by the following vote:

Name	Voting	No	Present, Not Voting		Absent
	Aye		Abstain	Not Participating	
Frossanna Vallerga	✓				
Ronald J. Maldonado	✓				
Philip J. Lum, Jr.					✓
Helen Fisicaro	✓				
Joseph Silva					✓
Voting Tally	3	0			

3. FY 2003-04 Preliminary Budget

Report: City Manager Herb Moniz gave the report, and Assistant City Manager Diane McGrath reviewed line items.

Rebecca Sprig, requesting funds for Shelter Network, was in the audience.

Action: No action taken. Study item only. Council directed staff to finalize FY 2003-04 Budget and prepare resolution for consideration at meeting of June 25, 2003.

4. FY 2003-04 Five-Year Capital Improvement Plan

Report: City Engineer Rick Mao gave the report and recommended that the Council review the Five-Year Capital Improvement Plan 2003/2003 through 2007/2008 and place this item on the agenda for June 25 council meeting for consideration.

Action: No action taken. Study item only. Council directed staff to finalize FY 2003-04 Five Year Capital Improvement Plan and prepare resolution for consideration at meeting of June 25, 2003

COUNCIL CALENDARING

Wednesday June 25, 2003: Special Meeting 7:30 p.m.

ADJOURNMENT

The meeting was adjourned to Closed Session at 9:00 p.m.

CLOSED SESSION

5. In Closed Session under Government Code § 54957, PUBLIC EMPLOYMENT

Title: Chief of Police

Action: No action reported.

Closed Session was adjourned at 9:20 p.m.

Respectfully Submitted,

Anita L. Thorsnes

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Deputy City Clerk

Approved by Council July 9, 2003